



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
March 20, 2025
Crystal Lakes Fire Station
6:00 pm – 8:00 pm

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors.

- I **Call to Order:**
- II **Board Members Present:**
Board Members Absent:
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Approval of Minutes:**
Regular Meeting Minutes, February 20, 2025
Special Meeting Minutes, March 14, 2025
- VII **Officer Reports:**
 - a. **Treasurer's Report:**
- VIII **Chief's Report:**
- IX **Committee Reports:**
 - a. **Website Committee**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
 - a. **Pinnacle Contract**
 - b. **Document/Electronic Storage Update**
 - c. **Domain change (.gov) Update**
 - d. **CISA Physical Security:** Motion to table

- e. **Board Election Process/DEO**
- f. **Administrative Support**
- g. **Pension Board Meeting Dates**

XI New Business:

XII As the Board Desires:

XIII Public Comment:

XIV Announcements:

XV Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on April 17, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

XVI Adjournment: